



Approved

ANNUAL GENERAL MEETING Lower Island Soccer Association (LISA)

6:30 p.m. on 20th August 2019

Fieldhouse

Gorge Soccer Association

Saanich, B. C.

Attending as the Board:

Tim Satterford *President*

Attending from Clubs:

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| Bays | <i>Howard McElderry (President)</i> |
| Cowichan Valley | <i>Peter Delange (Vice President)</i> |
| Gorge | <i>Brad Hlasny (President)</i> |
| Juan de Fuca | <i>Kevin Allen (President)</i> |
| Lakehill | <i>Jeremy Mannall-Fretwell (President)</i> |
| Peninsula | <i>Allan Souliere (Acting President)</i> |
| Prospect Lake | <i>David Ballinger (President)</i> |
| Saanich Fusion | <i>Barrie Keefe (President)</i> |
| Salt Spring Island | <i>Malcolm Legg (President)</i> |
| Sooke | <i>Laura Lockhart (President)</i> |

Special Guests:

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| John Charlton | <i>BC Soccer Director</i> |
| Stuart Bancroft | <i>LISA Executive Director</i> |
| Vince Greco | <i>VISL</i> |
| John Kilbank | |
| Dave Johnson | |
| Carey Gustafson | |
| Peter Bretherton | |
| Keith Bandy | |
| Kevin Astridge | |
| Aaron Walker-Duncan | |
| Mike Synnuck | |

Recording Secretary: Karen Thompson

1. PRESENTATION OF CREDENTIALS:

Credentials were presented and declared to be in order.

2. CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 18:32 hrs. Bays, Cowichan, Gorge, Juan de Fuca, Lakehill, Peninsula, Prospect Lake, Saanich Fusion, Salt Spring Island and Sooke clubs were represented.

3. APPROVAL OF AGENDA:

Motion: *I move we adopt the Agenda by Peninsula, 2nd Sooke*

Carried



4. APPROVAL OF MINUTES:

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| Motion: <i>I move that we adopt the minutes of the May 15, 2018 AGM by Cowichan 2nd Saanich Fusion</i> | Carried |
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| Motion: <i>I move that we adopt the minutes of the November 20th Special Meeting by Lakehill 2nd Juan de Fuca</i> | Carried |
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5. Budget: (TS)

- Budget
 - The LISA 2019/2020 budget was approved in principle at the April, 2019 President's meeting
 - As there will be a new LISA board elected later in this meeting, it was decided that the new board would present either this budget or their own budget to the presidents at the next President's meeting

6. New Executive Director

- Stuart Bancroft has been hired as the new Lower Island Soccer Association Executive Director
 - Karen Hood-Deshon resigned her position in July of 2019
 - Stuart is the process of hiring new staff for the office
 - Gold, VIPL, and BC SPL leagues start in two weeks
 - LISA is looking for clubs to host festivals
 - Peninsula is hosting the Mini Fest in October
 - UVIC is hosting the U11 festival in October as part of the build-ups to the women's nationals being hosted in Victoria this year

7. Election of Directors

- LISA President Tim Satterford conducted the election of directors
 - 10 people of put their names forward to run for the LISA board
 - Clubs: Gorge – Andrew Wynn-Williams
Juan de Fuca – Dave Johnson
Lakehill – Kevin Astridge, Peter Bretherton
Peninsula – Mike Synnuck, Terry Hughes, Linda Pakos
Prospect Lake – Carey Gustafson
Saanich Fusion – Keith Bandry, Omar Ahmad
 - As this AGM is being held later than usual, those who are running for a 2 year term will actually be elected for 21 months and those who are running for a 1 year term will actually be elected for 9 months
 - LISA President asked three times if there were any further nominations from the floor
 - There being no further nominations from the floor, the people standing for election to the LISA board by acclamation

8. Club Reports

- Prior to club reports, retiring LISA President spoke to the meeting
 - Tim has been president of LISA for 23 years
 - Was part of the merging of the youth girls and boys leagues
 - Very proud of LISA and how the BC Soccer community has a great deal of respect for LISA



- Has seen both male and female registration ebb and flow over the seasons
- Is very pleased that the club presidents are getting along and working towards the betterment of LISA and not just individual clubs
- Has seen major challenges over the seasons and jumped many hurdles but always managed to get through them
- Currently on the BC Soccer Boundary/Academies committee
 - The removal of boundaries and allowing academies to become full members of BC Soccer will be voted upon at the BC Soccer AGM in November, 2019
- Past President received a standing ovation after his speech
- Saanich Fusion
 - Thanked Tim for his many dedicated years to LISA and the LISA board
 - Asked if Tim had any further information from the Boundary/Academies committee
 - Not at this time
- Salt Spring Island
 - Thanked Tim and all recently retired board members for all their help and guidance through the seasons
 - Asked for as many away games as possible to allow time for their fields to grow grass after the very dry summer
- Cowichan
 - Cowichan is very grateful for all the time and effort that Tim and his other board member did throughout the many years
 - Cowichan is very excited that LISA is continuing with the 8 aside at U13
 - Players are much happier playing on the smaller field
- Sooke
 - Sooke is very thankful for all the time and effort that Tim has done through the LISA years as well as all the time he has put in working for the Sooke Soccer Club and hopes to be seeing lots of him in Sooke in the future
- Bays
 - Bays outlined the events leading to the bylaw review and while the review was meant to improve coordination in the delivery of soccer in our region the outcome was divisive and contentious, leading to the resignation of most of the board
 - Bays deeply regrets this outcome as it was not intended
 - This outcome is regrettable, in particular for Tim because of his very significant leadership role for the district and youth soccer. Tim has made a huge contribution for which we are very grateful and deserves recognition that shouldn't be overshadowed by these recent events.
- Gorge
 - Thought that what Bays said about Tim and the prior LISA boards echoed his thoughts and sentiments
 - Going forward, having a new LISA board in place could be a good change
 - Gorge will be getting a new turf in July 2020
 - Due to warranty issues, Oak Bay High School will be having their field replaced also
- Lakehill
 - Thanked Tim for all the work that he has done over the years
 - The 10 club presidents totally understand the work that goes into being a president



- Wave 07 Girls will be hosting a free academy on Sunday morning of the Labour Day weekend
 - No fee for this academy
- Prospect Lake
 - Thanked Tim for all the effort he and his board members have done throughout the years
 - Thanked all the people who put their name forward to become the new LISA Board

 - Prospect Lake has lost the use of Glanford field at the end of October until the end of the LISA fall session
- Peninsula
 - Mike Synnuck has stepped down as President of Peninsula Football Club, Allan Souliere will be acting president until their next AGM
 - Thanked Tim for all the work and effort that he has done in the past
 - Happy to report that with the new season coming, Blue Heron's grass is growing
- Juan de Fuca
 - Thanked Tim for all the service and time that he has put into LISA over the decades and hopes that he enjoys his retirement
 - Going forward, best of luck to the new board
 - Thanked Dave Johnson, Past President of JdF for all the years and years of service Dave has given to JdF Soccer and thanked Dave for putting his name forward to stand on the new LISA board
 - JdF is moving forward and trying to somehow get the costs of their fields down
- Saanich Fusion
 - Gearing up for the 2019/2020 season
 - Probably his last year as president of Saanich Fusion
 - Proud of the new LISA board members, right time to make changes
- Tim Satterford
 - When LISA first started 23 years ago there were 3 other people either working with their clubs or on the LISA board
 - Bill Keserich, Cowichan
 - Dave Johnson, Juan de Fuca
 - Brian Davis, LISA board member and then scheduler

BC Soccer Director, John Charlton

- Thanked Tim for all the hard work both he and his board have done over the years
 - John had been part of the LISA board for almost 10 years before moving to the BC Soccer board
 - Attended the Boys B Cup provincials in Prince George
 - BC Soccer competition committee is looking into adding U13 8 a side provincials
 - BC Soccer is working towards moving all U 13 players into playing 8 aside leagues
 - BC Soccer AGM will be held during the first weekend in November
 - Looking forward to seeing as many new LISA board members as possible
 - New members will learn a lot on how BC Soccer is run

VISL Executive Director, Vince Greco

- Invited the new LISA President to join the United Football meetings
 - Biggest problem with soccer in the lower island is the retention of players, too many people dropping out of the sport



LISA Executive Director, Stuart Bancroft

- The common goal for LISA is to make soccer better on the lower island
- Huge thank you to Tim and the past LISA board

ADJOURNED: 7:22

Action Items:

1. Clubs are to get their Notice to Reader to LISA within 30 day of their Club AGM